

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 21, 2023
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Teresa Sculley, Paul Crowe, Fritz Holzhausen, and Chris Orton.

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff the second from Russ LaFuria approved the minutes of the August 7th, 2023 meeting as presented and passed by unanimous vote. Bills were presented for August 1st – August 20th, 2023 for approval and payment as follows:

General Fund Checks	#2569-2634	\$	123,434.76
General Fund Debits	Ach's	\$	489.16
Water Fund Checks	#2436-2460	\$	139,752.74
Sewer Fund Checks	#2391-2413	\$	73,402.98

Total approved by a motion from Russ LaFuria and the second from August Neff was \$337,079.64 and passed by unanimous vote.

Correspondence:

A request was received from People For Life to hold their annual 5k/10k fun walk. The event will take place on Saturday, October 14th. The route will include various Township roads. Supervisor August Neff made a motion to approve the request. A second motion was received from Russ LaFuria. Passed by unanimous vote.

Old Business:

Tabled from the June 19th meeting was the revised time off from work policy. The new policy would be effective for new hires only. Township Solicitor Robert Jeffery is working on the policy and will present the Supervisors with it soon.

New Business:

Resolution #2023-025; Small Flow Treatment Facility for Aaron and Cherish Byers on Meehl Road. A motion to approve and sign Resolution #2023-025 was made by Russ LaFuria and the second from August Neff. Passed by unanimous vote.

Resolution #2023-026; Financial Assurance. The purpose of the resolution is to make application to the Pennsylvania Infrastructure Investment Authority (PennVest) for a low interest loan for the Lakeshore Area Sanitary Sewer Extension Project. The Water & Sewer Authority has received Sewage Planning approval from the DEP. Construction is anticipated to begin in the summer/fall of 2024 with completion within 9-12 months. The financial guarantee represents assurance that the project will have funding until the PennVest Loan has been closed on.

PennDot is requesting a highway occupancy permit for the proposed Sheetz that would be going in at the intersection of East Main Road and Hirtzel Road. Township Solicitor Robert Jeffery would like to table the request to give him some more time to review the permit. A motion was received from Fredrick Shunk to table the permit request for further review with the second motion received from Russ LaFuria. All in favor.

Attorney Chris Orton submitted a letter requesting a waiver of the requirements for Edgewater Beach's Sub-Division. The waiver is for the requirements of rate and volume control contained in its approved storm water management plan. Attorney Orton understands that they will need to have their Developers Agreement.

Supervisors discussed a proposed ordinance for holding tanks. The ordinance will lay out the rules and regulations for all holding tanks in the Township. Attorney Robert Jeffery stated the Supervisors may want to increase the annual registration fee from \$25 per year to \$50, they were all in agreement. A motion from Fredrick Shunk to approve the advertising of the proposed ordinance to be published and voted on at the September 5th meeting was made and the second motion received from August Neff. All in favor.

Edgewater Beach is looking to receive a final approval for a plan revision for new land development. They would like to have the use of holding tanks temporarily until public sewer is installed. Supervisors approved the signing of the plan revision contingent on Edgewater getting approval from DEP for storm water management and the developers agreement. Russ LaFuria made the motion to sign once those items can be produced. The second motion was received from Fredrick Shunk. All in favor.

Supervisor August Neff mentioned that the Township will be doing some spot paving throughout the week.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:20 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary